



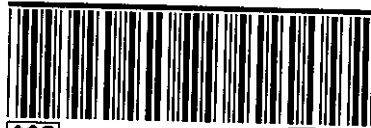
COMPANIES HOUSE

Cydesdale
006358
19075

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AINUONI2* 382
COMPANIES HOUSE 24/07/96

of company number 01560295

V

company name

MABEY ENGINEERING (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MABEY HOUSE
FLORAL MILE
TWYFORD READING
BERKSHIRE RG10 9SQ

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01560295

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHELE
LA RIVIERE
23 SALEBY CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 3BE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SUSAN MARGARET
GIBSON
7 COLDHARBOUR CLOSE
HENLEY ON THAMES
OXFORDSHIRE RG9 1QF

Day	Month	Year

 Date of any change.

Date of Birth:— 11/06/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Attached

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued.

Particulars.

DAVID GUY

MABEY

LANE END HOUSE HALL PLACE LANE

BURCHETTS GREEN

MAIDENHEAD

BERKSHIRE SL6 6QY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/08/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Attached

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share) *

<u>ORDINARY</u>	<u>22,940,000</u>	<u>£22,940,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>22,940,000</u>	<u>£22,940,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

M. Mahini

Secretary/Director *

*(delete as appropriate)

Date

22/7/96

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MISS M. CA. RIVIEREMABEY HOUSE, FLORAL MILKTWYFORD, READINGBERKS Postcode RG10 930Telephone 01344 403921 Ext _____

SUSAN MARGARET GIBSON

LIST OF DIRECTORSHIPS

1. Mabey Holdings Limited and subsidiary companies
2. Mabey Securities Limited and subsidiary companies
3. Elizabeth Court (Plymouth) Management Co Limited
4. Mayfair Land & Developments Limited

Directorships held within the previous five years

Evenlode Services Limited

Arundel House Estates Limited

22.5.96

DAVID GUY MABEY

LIST OF DIRECTORSHIPS

1. Mabey Holdings Limited and subsidiary companies
2. Mabey Securities Limited and subsidiary companies

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]